



Legislation Details (With Text)

File #: 2021-001 **Version:** 1 **Name:**
Type: Consent **Status:** Agenda Ready
File created: 12/10/2020 **In control:** Board of Directors
On agenda: 1/15/2021 **Final action:**
Title: Friday, December 18, 2020 - Regular Meeting Minutes
Sponsors:
Indexes:
Code sections:
Attachments: 1. 2020-12-18 Open Session Meeting Minutes draft v.4.pdf

Date	Ver.	Action By	Action	Result
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Friday, December 18, 2020 - Regular Meeting Minutes

Submitted By: Sylvia Romero
Department: Governance/Legal Services
Financial Impact and Cost/Benefit Considerations: None

From time to time, the Board may present a consent agenda at regular monthly meetings. A consent agenda groups the routine, procedural, informational and self-explanatory items typically found in an agenda. These items are then presented to the Board in a single motion, under **Consent Items**, for an up or down vote after allowing any Director to request that a specific item be moved to the full agenda for individual consideration. Other items, particularly those requiring strategic thought, deliberative decision making or policy action, will be handled as an item for discussion on the meeting agenda.